## **APPROVED MINUTES**

October 26, 2015

## Kittery Town Council Special Meeting Agenda Requested by Jeffrey Thomson, Chair 6:00 p.m.

Council Chambers

1. Call to Order:

Chairperson Thomson called the meeting to order at 6:00 p.m.

2. Introductory:

Chairperson Thomson read the introductory

3. Pledge of Allegiance:

Chairperson Thomson led those present in the Pledge of Allegiance

- 4. Roll Call: Answering the roll call were Councilors: Dennett, Denault, Pelletier, Spiller, Lemont, Vice-Chairperson White and Chairperson Thomson.
- 5. (100215-1) The Kittery Town Council moves to go into Executive Session with the Town Manager, in accordance with 1 M.R.S. §405 (6) (A), to discuss her annual evaluation.

Chairperson Thomson moved to go into executive session at 6:01 p.m., seconded by Councilor Spiller. Roll call vote was taken with all voting in favor. Motion passed 7-0.

Councilor Dennett moved to come out of executive session at 6:54 p.m., seconded by Chairperson Thomson. Roll call vote was taken with all voting in favor. Motion passed 7-0.

7. Adjournment:

Chairperson Thomson moved to adjourn the meeting, seconded by Councilor Pelletier, at 6:55 p.m. All were in favor by a voice vote. Motion passed 5-0 (Councilors Spiller and White were out of the room during adjournment vote).